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**GREEN RIVER AREA DEVELOPMENT DISTRICT  
WATER MANAGEMENT COUNCIL**

September 26, 2024  
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Water Management Council met on Thursday, September 26, 2024, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

**MEMBERS PRESENT**

Hon. Johnny Roberts, Hancock County Fiscal Court  
Hon. Charlie Castlen, Daviess County Fiscal Court  
Lance Wilson, McLean County Regional Water Commission  
Les Piper, City of Morganfield  
David Tapp, City of Morganfield  
Trey Pedley, Owensboro Metropolitan Planning Commission  
Brian Patterson, City of Hawesville

**MEMBERS ABSENT**

Eric Hickman, Ohio County Water District  
Joe Schepers, Regional Water Resource Association  
Brent Wigginton, Daviess County Water District  
Gary Sheffer, Union County Water District  
Randy Sallee, Sacramento Waterworks  
Ryan Christian, Green River District Health Department  
Mayor Ronda Moore Smith, City of Corydon  
Mayor Joseph Hamilton, City of Island  
Mayor Betty Howard, City of Sacramento  
Jamie Harkins, City of Providence  
Frankie Fulkerson, City of Whitesville  
Tyler Gentry, City of Clay  
Elmo Thompson, Owensboro Municipal Utilities  
Michael Wahl, Beech Grove Water Association  
Kevin Roberts, Henderson Water Utility  
Jason Arnold, City of Calhoun

Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director



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Keith Long, City of Livermore  
Bo Swift, Ohio County Regional Wastewater District  
Robert Schindley, Webster County Water District  
David May (Jim Crowell), City of Providence  
Franklin Rhinehardt, City of Clay  
Adam Mills, East Daviess County Water Association  
Denney Quisenberry, City of Fordsville

GUESTS AND STAFF PRESENT

Shawn Payne, OCTC  
Scott Williams, OCTC  
Kathy Hoffman, OCTC  
Joe Okyere, Strand Associates  
Daniel Turner, City of Whitesville  
Jake Powers, City of Hawesville  
Jason Roberts, City of Lewisport  
Jeff Powell, City of Sturgis  
Kara Gardner, City of Slaughters  
Hunter Phillips, GRADD  
Dana Garrett, GRADD  
Jennifer Alvey, GRADD

I. CALL TO ORDER

Chair Judge Johnny Roberts called the meeting to order at 1:33 p.m.

II. OLD BUSINESS

A. Secretary's Report

Judge Roberts presented the minutes of the June 10, 2024, meeting of the GRADD Water Management Council for approval.

A motion was made by Les Piper and seconded by David Tapp to approve the June 10, 2024, minutes of the GRADD Water Management Council. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Water Management Nominating Committee

Judge Roberts asked for volunteers to serve on the nominating committee.

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Les Piper, Mark Julian and Trey Pedley all volunteered to serve and provide a slate of officers at the next meeting.

B. Consideration of Projects

The following projects were presented for approval:

- Ohio County Water District Unserved Population Waterline
- Henderson County Water District Water Loss Project
- Owensboro Municipal Utilities AMI Project
- OMU E. 19 and E 21 Street Project
- OMU Emerging Containments and Well Capacity Project
- OMU Mizkan Waterline Extension

A motion was made by Judge Castlen and seconded by Mark Julian to approve the above-mentioned projects. A vote was taken and the motion carried.

C Owensboro Community and Technical College

Dr. Scott Williams reviewed classes offered at Owensboro Community and Technical College (OCTC), totaling 7 certificates. Ms. Kathy Hoffman shared the operator's program is categorized as environmental science.

D. Ranking Criteria Approval

Dana Garrett presented the ranking criteria for approval.

A motion was made by Les Piper and seconded by Trey Pedley to approve the ranking criteria. A vote was taken and the motion carried.

E. Call for Projects/Ranking Meetings

Dana Garrett shared rankings are due to Kentucky Infrastructure Authority (KIA) by December 15, 2024. Mrs. Garrett will be conducting ranking meetings throughout October and November in all seven GRADD counties. Invites will be sent soon.

F. Clean Water Grant Updates

Dana Garrett reported if a system requested reallocations, be expecting new exhibits

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from GRADD to be completed to use all funds for water and sewer needs.

G. Needs Assessment

Dana Garrett asked members to fill out the needs assessments for the Water Management Plan and bring them to the ranking meeting.

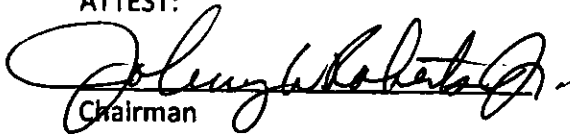
IV. Public Comments.

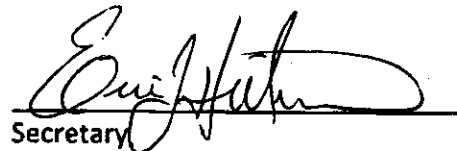
None

V. Adjournment

With no further business, the meeting was adjourned at 2:22 p.m.

ATTEST:

  
Chairman

  
Secretary